2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # 593258 1. Entity Name FILED . JOHN'S CAGES AUTO/MARINE, INC. Jul 22, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 724 NW 6 AVENUE 724 NW 6 AVENUE FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 No Chg-P CR2E034 (11/05) 06302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1783246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ALBERIGI, JOHN III DO NOT WRITE 724 NW 6TH AVE. IN THIS SPACE FT LAUDERDALE, FL 33311 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE ALBERIGI, JOHN III NAME 1625 SW 29TH AVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL ##U00000955745 TITLE 07/22/08-80004+016/1/50:00 NAME STREET ADDRESS City-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Daytime Phone #